

From: WRaes@aol.com
Sent: Friday, January 05, 2007 5:13 PM
To: Taskforcecomments
Subject: ID Theft

I am Werner Raes (nationally recognized expert on ID Theft; see bio attached), President of the International Association of Financial Crimes Investigators.

The single biggest issue in the U.S. remains the lack of ANY valid form of paper identification. The country still, even after Sept. 11, relies on the useless Drivers License, Social Security Number, & passport---documents that anyone can EASILY obtain daily, in any name they desire, via our government offices. Nobody has to counterfeit or alter them. Just walk into these government offices and apply. Give a birth certificate (heck the govt. even publishes a pamphlet on how to obtain real birth certificates in ANYBODY's name you want!) and bingo you have these "precious" authentic breeder documents delivered to your doorstep. From there, your imagination is your only limitation.

WE HAVE CREATED OUR OWN PROBLEM & PERPETUATE IT DAILY!

I, and a handful of other "experts" (by the way, I doubt this country has 15 TRUE experts in this field---many "charlatans" or isolated topic "experts"), have been advocating solutions for some 20 plus years. Should you sincerely be interested, I'd be happy to review the prior recommendations I have made to Congress or Governmental agencies (at their requests) over the past years.

Werner Raes
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BIO

WERNER R. RAES

FRAUD INVESTIGATOR--CITIGROUP

**RETIRED DETECTIVE--ANAHEIM POLICE DEPARTMENT--29 YEARS
LAST 16 YEARS IN ECONOMIC CRIMES**

**BS DEGREE---ADMINISTRATION OF CRIMINAL JUSTICE---C.S.U.L.B.
LIMITED TEACHING CREDENTIAL---U.C.L.A.**

**PRESIDENT----INTERNATIONAL ASSOCIATION OF FINANCIAL CRIMES
INVESTIGATORS**

PAST STATE PRESIDENT--CALIFORNIA CHECK INVESTIGATORS

**PAST PRESIDENT--ORANGE COUNTY CHECK AND CREDIT CARD
INVESTIGATORS ASSOCIATION**

**NATIONALLY RECOGNIZED EXPERT IN IDENTITY FRAUD, IDENTITY
TAKE-OVER, AND IMPERSONATION**

**HAS CONSULTED SEVERAL STATE LEGISLATURES, THE FEDERAL
TRADE COMMISSION, THE SOCIAL SECURITY ADMINISTRATION, THE
FBI, THE GAO, HOMELAND SECURITY, POSTAL INSPECTORS, VETERANS
ADMINISTRATION AND THE U.S. CONGRESS REFERENCE IDENTITY
FRAUD**

**HAS ALSO CONSULTED THE CALIFORNIA DMV AND CALIFORNIA
ATTORNEY GENERAL ON IDENTITY THEFT**

**INSTRUCTOR FOR STATE OF CALIFORNIA DEPT. OF JUSTICE, P.O.S.T.,
AND FOR VARIOUS LAW ENFORCEMENT AGENCIES REFERENCE
FINANCIAL CRIMES**

**LECTURES THROUGHOUT THE COUNTRY, HAS APPEARED ON SEVERAL
NETWORK TV SHOWS, AND HAS AUTHORED SEVERAL
NEWSPAPER/MAGAZINE ARTICLES ON IDENTITY THEFT**

**PIONEERED AND ACTIVELY PROMOTES BIOMETRIC SOLUTIONS,
INCLUDING THE “INKLESS INK” SOLUTION TO IMPERSONATION**